



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

BOARD OF DIRECTORS
PUBLIC OUTREACH COMMITTEE

COMMITTEE MEMBERS

JULIA MILLER – CHAIRPERSON
ROBERTA COOPER
TIM SMITH
MARLAND TOWNSEND
BRAD WAGENKNECHT

MARK ROSS - VICE CHAIRPERSON
SCOTT HAGGERTY
PAMELA TORLIATT
GAYLE UILKEMA

MONDAY
OCTOBER 7, 2002
10:00 A.M.

FOURTH FLOOR CONFERENCE ROOM
DISTRICT OFFICES

AGENDA

1. **CALL TO ORDER - ROLL CALL**
2. **PUBLIC COMMENT PERIOD** *(Public Comment on Non-Agenda Items Pursuant to Government Code § 54954.3) Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Committee's subject matter jurisdiction. Speakers will be limited to five (5) minutes each.*
3. **APPROVAL OF MINUTES OF AUGUST 12, 2002**
4. **SPARE THE AIR 2002**

T. Lee/4905
tlee@baaqmd.gov

Staff will report on recent Spare the Air activities in September and October.
5. **WOODSMOKE OUTREACH – 2002/03**

T. Lee/4905
tlee@baaqmd.gov

Staff and the consultant will present a draft outreach program for the winter of 2002/03 and take input from the committee.
6. **ENVIRONMENTAL JUSTICE RESOURCE TEAMS**

T. Lee/4905
tlee@baaqmd.gov

Staff will present the results of stakeholder interviews for the three environmental justice resource teams and make recommendations on how to proceed with the teams.
7. **REFERRALS FROM COMMITTEE**

Report on items referred to staff at the last Public Outreach Committee Meeting.
8. **COMMITTEE MEMBER COMMENTS/OTHER BUSINESS**

Any member of the Committee, or its staff, on his or her own initiative or in response to questions posed by the public, may; ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)

9. **TIME AND PLACE OF NEXT MEETING: 10:00 a.m., DECEMBER 9, 2002, 939 Ellis Street, San Francisco, CA.**
10. **ADJOURNMENT**